

The Eastern Local Board of Education met in regular session on December 18, 2024 at 7:00 P.M. with the following members present:

J. Edmund McVey
Adam W. Bolender
Deborah L. Forsythe
Lowell S. Richey
Kristi Kress Wilhelmy

Approval of Agenda, Res. No. 130-24

Mrs. Forsythe moved and Mr. Bolender seconded the motion to adopt the agenda.

Roll Call: All yes

Minutes and Financial Reports, Res. No. 131-24

Mr. Richey moved and Mrs. Forsythe seconded the motion to approve the minutes of the regular meeting held on November 20, 2024 and to approve the financial reports for the month ended November 30, 2024.

Roll Call: All yes

Hearing of the public – None

CTC report – None

Mr. Michael presented the Legislative report.

Set January 2025 Organizational/Regular Meeting, Res. No. 132-24

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to set the 2025 organizational/regular meeting for January 15, 2025 at 7:00 P.M.

Roll Call:	Mr. Richey,	yes
	Mrs. Wilhelmy,	yes
	Mr. Bolender,	yes
	Mrs. Forsythe,	yes
	Mr. McVey,	yes

Appoint President Pro-Tempore for Organizational/Regular Meeting, Res. No. 133-24

Mr. Bolender moved and Mrs. Wilhelmy seconded the motion to appoint Mr. Edmund McVey as the President Pro-Tempore for the organizational/regular meeting to be held on January 15, 2025 at 7:00 P.M.

Roll Call:	Mr. McVey,	yes
	Mr. Richey,	yes
	Mrs. Wilhelmy,	yes
	Mr. Bolender,	yes
	Mrs. Forsythe,	yes

Amended Appropriations, Res. No. 134-24

Mrs. Wilhelmy made a motion and Mrs. Forsythe seconded the motion to approve the following changes to appropriations: Appropriate \$500,000 to fund 035 (Termination Benefits Fund), Increase fund 572 (Title I) by \$170,432.37 and to decrease the appropriations of fund 590 (Title II-A) by \$85,540.66.

Roll Call: All yes

Appoint Treasurer as Designee for Public Records Training, Res. No. 135-24

Mr. Bolender moved and Mrs. Forsythe seconded the motion to appoint Mr. Kendall (Treasurer, ELSD) as the designee for all board members for Public Records Law Training as required by Ohio Revised Code 149.43(E)(1).

Roll Call: Mr. Bolender, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes
 Mrs. Wilhelmy, yes

Mr. Michael shared highlights from the district newsletter concerning recent activities and successes from each building.

Approve EJAA Project Proposal for Structure at RES, Res. No. 136-24

Mr. Bolender made a motion and Mr. Richey seconded the motion to approve the construction of a building near the RES athletic fields as presented.

Roll Call: Mrs. Wilhelmy, yes
 Mr. Bolender, yes
 Mrs. Forsythe, yes
 Mr. McVey, yes
 Mr. Richey, yes

Approve Facility Requests, Res. No 137-24

Mr. Richey made a motion and Mr. Bolender seconded the motion to approve the facility requests as presented.

Roll Call: All yes

Administrative Contract, Res. No. 138-24

Mrs. Forsythe moved and Mrs. Wilhelmy seconded the motion to approve the following administrative contract per specifications. Contract to begin August 1, 2025.

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT TERM</u>	<u>SALARY</u>
Jordan Michael	Superintendent	Five Years	Per Contract

Mr. Richey moved that the board adjourn. Mr. Bolender seconded the motion.

Roll Call: All yes

8:00 P.M. meeting adjourned.

President

Treasurer